

LAWRENCEBURG REDEVELOPMENT COMMISSION

January 11, 2016

5:00 P.M.

The meeting was called to order by Attorney, Del Weldon. The roll call was taken and all members were present. The December 28th work session meeting minutes and the December 14 meeting minutes were approved by a motion from Tony Abbott and the second by Bob Rybolt. Motion passed.

There weren't any announcements. Del Weldon read the financial report. The fund balance as of January 6, 2016 was \$1,564,663.50.

Under new business Del Weldon stated the board needed to elect officers. Dennis Hutchins made a motion to nominate Bryan Messmore as executive director. Bob Rybolt made the second and the motion passed unanimously.

The next nomination is for Chairman. Paul Seymour Sr. made a motion to nominate Mel Davis. Bob Rybolt made the second and the motion passed unanimously.

At this time Mel Davis assumed the chair and proceeded with the last two nominations.

Paul Seymour Sr. made a motion to nominate Bob Rybolt as Vice-Chairman. Dennis Hutchins made the second and the motion passed unanimously.

Paul Seymour Sr. made a motion to nominate Tony Abbott as secretary. Dennis Hutchins made the second and the motion passed unanimously.

Under old business Chairman Davis brought up Larry Weber. Larry Weber came forward and stated he had been to the board previously and wanted to see if the City was interested in purchasing his property at 443 Canal Street. Chairman Davis asked if he would come to the next meeting. Dennis Hutchins told Mr. Weber that the board would speak to him before the next meeting and look at the property. After discussion Dennis Hutchins made a motion to table this matter for thirty days. A second was made by Tony Abbott and the motion passed.

Next on the agenda was Palmer Service Station. Del Weldon asked for a motion to table this matter. A motion to table was made by Tony Abbott and a second by Paul Seymour Sr. The motion passed.

Del Weldon brought up 427 St. Clair Street. This was approved at a previous meeting to be purchased for \$30,000.00. Dakota Knue has all of the financing in place. He is seeking the board's approval to continue with the purchase agreement for Dakota Knue to get this finalized.

Mel Davis asked Del Weldon if we settled with Mr. Hutchins. Del Weldon asked if he could get this tabled. Motion to table was made by Tony Abbott and a second by Paul Seymour Sr. Motion passed.

Chairman Davis asked for a motion to approve the bills once properly certified. Tony Abbott made the motion and the second was made by Bob Rybolt. Motion passed.

Chairman Davis asked for comments from the audience. Paul Seymour Jr. came forward. He wanted to make sure the board didn't let the lots on the St. Clair street slip through the cracks. He stated there is a sense of urgency to get housing built on these lots. Mike Clark stated he wasn't sure if we have closed on the lots yet. Paul Seymour Sr. made a motion to authorize Mike Clark to get the properties prepared. A second was made by Bob Rybolt and the motion passed.

Mike Clark stated that the board members received a property inventory book and wanted them to know he will gladly go through the book with each member. He said that there are very few properties and we need to look at more.

Chairman Davis thanked everyone for attending and stated that he hopes everyone will be proud of this board. Chairman Davis asked for a motion to adjourn. Tony Abbott made the motion and the second was made by Paul Seymour Sr. and the motion passed. The meeting adjourned.